



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, May 9, 2011**

**6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. April 25, 2011, Regular Council Meeting Minutes
2. Claims & Vouchers
  - a. Checks: # 33019 to # 33071                      \$ 91,816.74
  - b. Checks: # 30300 to # 30318                      \$ 26,088.42
  - GRAND TOTAL:                                      \$ 117,905.16

**F. Presentations**

1. EMS Proclamation

**G. Reports**

1. Staff Reports
  - a. Police Chief Flint Wright's Monthly Report for April 2011
  - b. Collections/Radio Read Meter Installation
2. Council Reports
3. Mayor's Report

**H. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the

Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**I. Business**

1. Authorize treasurer to dispose of surplus property—*Cassinelli*
2. 2011 1<sup>st</sup> budget amendment ordinance—*Cassinelli*

**J. Discussion**

1. Vehicle weight limits and regulation of large motor vehicles—*Cassinelli*
2. Resolution establishing electronic banking authority—*Cassinelli*

**K. Correspondence and Written Reports**

**L. Future Discussion/Agendas**

1. Draft Pacific County Communication (PACCOM) Interlocal Agreement
2. Pay grade confirmation and re-assignment—*Cassinelli*
3. Council vacancies—*Cassinelli*
4. Stormwater utility district—*Streets Committee*
5. Amended procedures ordinance—*City Planner*

**M. Executive Session**

**N. Adjournment**

**O. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)**

1. **City Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. May 23, 2011
  - b. June 13, 2011
2. **City Council Workshops/Public Hearings**
  - a. Sewer Rate Study: May 11 & 18, 2011, 10:00 a.m., Ilwaco Fire Hall
  - b. Water System Discussion: June 7, 2011, 10:00 a.m., Ilwaco Fire Hall
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
  - a. May 17, 2011
  - b. June 7, 2011